



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 6th, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 6th, day of July, 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of July 6th, 2015 agenda; 2. Approval of the June 15th, 2015 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$11,044.10
Capital Business Systems, copier lease -----	\$ 141.00
Capital Business Systems, printer lease -----	\$ 56.00
Clerk District Court, adv. costs -----	\$ 86.00
Community First Bank, FICA/OASI/Fed. -----	\$ 3,699.99
Linda Cook, mileage -----	\$ 280.60
Kimberly Cook, mileage/communications -----	\$ 145.92
Eakes Office Solutions, supply -----	\$ 439.62
Farmers Coop, supply/fuel -----	\$ 1,099.43
Nancy Frecks, mileage/communications -----	\$ 142.47
Great Plains Comm., service -----	\$ 1,208.96
Hitchcock Co. Court, costs -----	\$ 122.50
Holiday Inn Kearney, lodging -----	\$ 379.80
Keith Co. Sheriff, service fee -----	\$ 22.00
Martha Keller, mileage/supply -----	\$ 32.22
LaRue Dist., supply -----	\$ 79.37
Mid-American Benefits, deductible funding/cred. Coverage notice-----	\$ 5,575.00
MIPS, Inc., data process. -----	\$ 1,913.48
NE Dept. Rev., state tax -----	\$ 480.53
NE Sec. of State, transcripts -----	\$ 20.00
Paul Nichols, mileage -----	\$ 492.78
Quality Urgent Care, inmate medical -----	\$ 118.00
Red Willow Aviation, chemicals -----	\$ 117.50
Retirement Plans Division Ameritas, retirement -----	\$ 1,643.00



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Schmick's Market, supply -----	\$ 362.18
SW Public Power, utility -----	\$ 33.93
T&J Repair, repair -----	\$ 55.20
Tonniges & Assoc., audit fee -----	\$ 6,870.00
Top Office Products, supply/lease -----	\$ 1,039.64
Trails West Texaco, supply -----	\$ 2.34
Verizon Wireless, service -----	\$ 301.48
Village of Trenton, utility -----	\$ 1,995.07
Walmart, supply -----	\$ 190.76
Wauneta Breeze, subscription -----	\$ 38.00
Ryan Wilcox, public defender -----	\$ 2,000.00

ROAD FUND:

Road Fund Payroll -----	\$ 11,861.16
Community First Bank, FICA/OAIS/Fed. -----	\$ 3,851.83
Dan's R US Sanitation, service -----	\$ 19.50
Farmers Coop Grain & Supply, fuel -----	\$ 8,362.32
Fastenal Industrial, supply -----	\$ 35.17
Great Plains Comm., service -----	\$ 177.60
Hitchcock Co. Treasurer, motor grader payment -----	\$ 12,268.05
JA Automotive, repair -----	\$ 1,103.76
Mentzer Oil Co., fuel -----	\$ 2,974.70
Mid- American Benefits, deductible funding -----	\$ 5,000.00
NE Dept. of Rev., fuel tax -----	\$ 136.00
NE Dept. Rev., state tax -----	\$ 540.14
Oak Creek Engineering, service -----	\$ 5,437.50
Quality Urgent Care, DOT testing -----	\$ 86.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,539.71
Richards Gravel Pit, gravel -----	\$ 1,071.00
SW Fertilizer, chemicals -----	\$ 98.00
SW Public Power, utility -----	\$ 26.00
T&J Repair, repair -----	\$ 368.75
Titan Machinery, repair -----	\$ 49.25
Village of Culbertson, utility -----	\$ 32.09
Village of Stratton, same -----	\$ 61.49
Village of Trenton, same -----	\$ 128.68
Walmart Community, tools -----	\$ 98.88

VISITOR's PROMO FUND:

McCook Daily Gazette, visitor's guide -----	\$ 550.00
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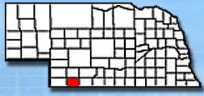
911 EMERGENCY SERVICES FUND:

CenturyLink., service -----	\$ 279.23
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E911 PSC FUND:

Great Plains Comm., service -----	\$ 612.48
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Attorney Garner joined the meeting.



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Restroom Renovation bids were opened at 10:00 a.m. as published. Building Maintenance Manager Karen Wertz and Stan Shrader with Shrader Construction were present. One bid was received from Schrader Construction in the amount of \$45,745.00. Said bid was reviewed and discussed. Restroom renovation bids were continued to the July 20th, 2015 meeting for further consideration.

Carol Schlegel, Hitchcock County Visitor's Committee Chair presented proposed 2015/2016 Visitor's Promotion and Visitor's Improvement budgets. With income being generated through lodging tax the Committee would like to begin offering improvement and marketing grants as well as do more advertising for local events. Mrs. Schlegel advised there are two vacancies on the committee and that she was working to fill those volunteer positions. Mrs. Schlegel advised as to several successful "writer" events held during the past year. It was the consensus of the board to proceed with improvement and marketing grant applications as funds are available.

Lance Harter with Oak Creek Engineering advised as to permitting, design specifications, hydraulic studies and right of way issues on following bridge structures: C004402605, C004403705, C004414615 and C004434325.

The Hitchcock County Extension office presented an "Amended Constitution" for board consideration. The amendments include changing Southwest 4 to Southwest 3, the number of meetings and the number of members.

Member McDonald moved to direct Chair to execute on behalf of Hitchcock County, the "Amended Constitution" relating to the Hitchcock County Extension organization. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Wertz, Nichols, and McDonald. Motion carried.

Member Wertz moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for July 31, 2015 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S1/2 of the S1/2 of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Chair executed letter addressed to the State of Nebraska, Department of Roads relating to accepting Highway Allocation Fund revenue for fiscal year 2015-2016 to address local road and bridge maintenance and construction needs.

Assessor Bedore presented a contract with Tax Valuation, Inc. for appraisal services relating to parcels owned by Trenton Agri Products and Kugler Company. Attorney Garner advised as to the same.

Member Wertz moved to enter into a contract with Tax Valuation, Inc. for appraisal services for parcel #440004373 for the sum not to exceed \$17,500.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to enter into a contract with Tax Valuation, Inc. for appraisal services for parcel #440026010 for the sum not to exceed \$17,500.00. Member McDonald seconded the motion and after consideration the following members voted in favor of the motion: Wertz, Nichols and McDonald. Motion carried.



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Motion by Wertz to appoint the following individuals to the Hitchcock County Veteran's Service Committee: Thomas Jones, Wilbert Wagner, Robert Brown, Dennis Kennedy and Richard Baxter. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: McDonald, Wertz and Nichols.

The following inventories were acknowledged: Assessor, County Court, Veteran's Service Office, Weed Superintendent and Sheriff.

The Treasurer was in receipt of 1.00 from Vonage Tax Account for 911 Surcharges, credited to the 911 Emergency Services Fund; \$1,721.04 from Phelps County for Emergency Manager Reimbursement; \$91.85 from Central Crude for oil production; \$553.75 from Hayes Co. for legal assist. reimbursement, credited to the General Fund.

The board acknowledged receipt of a surplus property affidavits of County Sheriff and County Assessor.

The Sheriff's Second Quarter 2015 Report was on file.

Pursuant to NEB. REV. STAT. §23-122 et seq. Hitchcock County job titles and current salaries are being published.

ANNUAL SALARIES

Commissioner \$19,800.00; County Clerk \$45,400.00; Chief Deputy Clerk \$34,279.00; Deputy Clerk \$30,000.00; County Attorney \$45,400.00; County Sheriff \$53,000.00; Chief Deputy Sheriff \$41,691.00; Deputy Sheriff \$39,269.00; County Treasurer \$45,400.00; Chief Deputy Treasurer \$33,939.00; Extension Office Manager \$26,178.00; Veteran's Service Officer \$13,238.00; NIRMA Contact Person \$904.59; Emergency Manager \$4,952.24; Deputy Emergency Manager \$6,680.40.

HOURLY WAGES

Attorney Legal Assistant \$16.45; Treasurer Clerical \$14.79/\$13.33; Road Maintenance \$15.12 / \$17.24; Part Time Road Maintenance \$11.00 / \$14.00; Janitorial \$14.50; Weed Superintendent \$14.72; Dispatcher Jailer \$14.50 / \$15.05; Permanent Part Time Dispatcher Jailer \$14.09; Part Time Dispatcher Jailer \$13.94; Zoning Administrator \$16.96; Planning Commission Secretary \$10.19.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, July 20th, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk